

CASTRO COUNTY HEALTHCARE

310 W Halsell

Dimmitt, Texas 79027

Phone 806-647-2191 Fax 806-647-2407

Notice is hereby given that the Board of Directors of Castro County will hold a scheduled meeting on Thursday, January 30, 2025 at 12:00pm in the Ettie McDermitt Education Room at Plains Memorial Hospital.

Agenda

1. Call to Order- Reading of the Mission Statement
2. Public Comments
3. Review of 1st Quarter Fiscal Year 2025 Statistics
4. Resolution for Dimmitt Pharmacy Loan
5. Approval to Call for Board Member Election
6. Consent Agenda
 - a. Approval of 12/3/2024 Board Meeting Minutes
 - b. Quarterly Review of Pledged Securities
 - c. Approval for Destruction of Records
7. General Information
 - a. Department Monthly Reports
 - b. Thank You Notes
8. Medical Staff
 - a. Review Medical Staff Minutes for: 12/10/2024
 - c. Request Appointment to Temporary ER Privileges: Afshin Edrissi, DO
 - d. Request Reappointment to ER Staff: Roger Mason, MD
 - e. Request Appointment to ER Staff: Nathan Stratton, MD; Keith Powell, PA; Kamaria Shafeek, PA-C; Brandon Sue, PA
 - f. Request Appointment to Consulting Radiology: April Bailey, MD; John Andrew MD; William W. Davis, MD
 - g. Request Appointment to Provisional Privileges: Milos Mihajlovic, MD
9. Administrator's Report
10. Executive Session
 - a. Quality & Regulatory Compliance
 - b. Personnel. Consider and Discuss Personnel Matters Pursuant to Texas Government Code Section 511.074
11. Action on Executive Items
12. Adjournment

2025 JAN 27 AM 11:44

AMANDA FISHER

CASTRO COUNTY

COUNTY & DISTRICT CLERK

Olivia Herrera

Posted by Olivia Herrera

1/27/2025

Date